



Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President

Greg Pettis, Cathedral City

First Vice President

Carl Morehouse, San Buenaventura

Second Vice President

Cheryl Viegas-Walker, El Centro

Immediate Past President

Glen Becerra, Simi Valley

Executive/Administration Committee Chair

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
James Johnson, Long Beach

Transportation
Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Thursday, September 12, 2013
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank

Executive/Administration Committee

Members – September 2013

Members

Representing

Chair	1. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Vice-Chair	2. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
2nd Vice-Chair	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Imm. Past Pres.	4. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District
	7. Hon. James Johnson	<i>Long Beach</i>	District 30
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	10. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Kris Murray	<i>Anaheim</i>	District 19
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Bob Botts	<i>Banning</i>	RCTC
	16. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	17. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	18. Hon. Gary Ovitt		San Bernardino County

This Page Intentionally Left Blank

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 12, 2013

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

- | | | |
|---|------------|----|
| 1. <u>Sustainability Program Project List Approval</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 1 |
| Recommended Action: 1) Approve the attached Sustainability Program project list; 2) Authorize the Executive Director to fund Phase 1 projects in FY14; and 3) Authorize the Executive Director to seek additional State/Federal funding for Phase 2 and Phase 3 projects for FY 14-15. | | |
| 2. <u>SB 731 (Steinberg): California Environmental Quality Act (CEQA) – Update</u>
<i>(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)</i> | Attachment | 11 |
| Recommended Action: For Information Only | | |
| 3. <u>SB 99 (Committee on Budget and Fiscal Review) Budget Bill Appropriation: Active Transportation Program</u>
<i>(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)</i> | Attachment | 40 |
| Recommended Action: Support | | |
| 4. <u>SB 592 (Lieu): Trade Promotion of California Ports - Support</u>
<i>(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)</i> | Attachment | 60 |
| Recommended Action: Support | | |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 12, 2013

ACTION/DISCUSSION ITEMS - continued

Page No.

5. Litigation Update
(Joann Africa, Chief Counsel)

Attachment

67

Recommended Action: For Information Only

CONSENT CALENDAR

Approval Items

6. Minutes of the August 1, 2013 Meeting

Attachment

71

7. SCAG Sponsorships & Membership

Attachment

76

8. 2013 Investment Policy Annual Report

Attachment

79

9. 2014 Regional Council and Policy Committees Meeting Schedule

Attachment

87

Receive & File

10. September 2013 State and Federal Legislative Update

To Be Distributed
at the Meeting

11. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

Attachment

88

CFO MONTHLY FINANCIAL REPORT

(Basil Panas, Chief Financial Officer)

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Executive/Administration Committee (EAC) is scheduled for Thursday, October 3, 2013, at the SCAG Los Angeles Office.